

**EAGAR TOWN COUNCIL
LEGAL ACTIONS
FEBRUARY 1, 2011**

CONSENT AGENDA

APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETINGS HELD JANUARY 2011

APPROVAL OF DECEMBER 2010 BANK TRANSMITTALS 1-25, NATIONAL BANK OF AZ CHECKS WRITTEN FROM 29420-29588, PAYROLL DIRECT DEPOSIT VOUCHERS 12021001-12301035, CARD MEMBER SERVICE CREDIT CARD PURCHASES

Vice-Mayor James Nelson, Jr. moved to approve the Consent Agenda as presented. Councilor Steve Erhart seconded.

Discussion: Councilor Debbie Rogers had a correction to the January 2011 Minutes changing a sentence on the second page of the second paragraph to read: *In regards to bussing, the school is only reimbursed for children that are bussed more than two miles from the schools.*

Vice-Mayor James Nelson, Jr. revised his motion. Vice-Mayor Nelson moved to approve the Consent Agenda as presented with the noted change. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

UNFINISHED BUSINESS

DISCUSSION AND CONSIDERATION TO AWARD BID FOR HVAC WORK FOR EAGAR TOWN HALL AND POLICE STATION FUNDED BY THE ENERGY RETROFIT GRANT

Vice-Mayor James Nelson, Jr. moved to award the bid for HVAC work for Eagar Town Hall and Police Station funded by the Energy Retrofit Grant to Mountain Mechanical with the purchase of the larger AC unit. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION GIVING COUNCIL DISCRETION TO ACCEPT, OR USE THEIR MONTHLY STIPEND FOR OTHER EXPENDITURES/DONATIONS

Councilor Steve Erhart moved to donate the full amount of stipend fund available in the amount of \$6,686.00 to the Senior Center. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION FOR COUNCIL TO SUBMIT PUBLIC COMMENTS DURING THE PUBLIC COMMENT PERIOD WHICH ARE TIME SENSITIVE WITH A LIMITED WINDOW OF OPPORTUNITY TO ARIZONA DEPARTMENT OF WATER

RESOURCES AS IT PERTAINS TO THE WATER APPROPRIATION APPLICATIONS THAT HAVE BEEN SUBMITTED BY UNITED STATES FOREST SERVICE

Councilor Debbie Rogers moved that the Town Council submit a letter from the Town of Eagar to the Arizona Department of Water Resources requesting that the Town has concerns and that the Town would like to be in the loop as far as getting questions answered and watching this process as it goes forward. Councilor Gary Finch seconded.

Discussion: Councilor Steve Erhart further recommended that Vice-Mayor Nelson work with Doug Brown to construct the letter.

All Councilors were in favor of the motion, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO AWARD BIDS ON FOUR PROJECTS FOR ENERGY EFFICIENCY GRANT 110-10

Vice-Mayor James Nelson, Jr. moved to award bids on the four projects presented for the Energy Efficiency Grant 110-10 to the low bidder or only bidder. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO ACCEPT A POLLING PLACE AGREEMENT WITH APACHE COUNTY FOR USE OF EAGAR COUNCIL CHAMBERS AS AN ELECTION POLLING SITE

Councilor Steve Erhart moved to enter into a Polling Place Agreement with Apache County for use of Eagar Council Chambers as an election polling site. Councilor Byron Smith seconded; all were in favor, motion carried unanimously. 7-0